

A.

Minutes of Arlington Local Board of Education
Held in the Elementary Library

Regular Meeting
7:30 p.m., June 23, 2021

The June 23, 2021 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Mains, Mr. Powell, and Mr. Yates.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by Mr. Durliat.

21-71

Mr. Mains moved, seconded by Mr. Powell to approve the agenda as modified and to appoint Superintendent Kevin Haught as Treasurer Pro-Tempore for the June 23, 2021 BOE meeting. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

21-72

Mr. Yates moved, seconded by Mr. Mains to approve the minutes from the May 11, 2021 Regular Board Meeting and the May 25 and June 8, 2021 Special Board Meetings as printed. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-73

Mr. Powell moved, seconded by Mr. Mains to approve the financial reports for May as printed. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-74

Mr. Yates moved, seconded by Mr. Powell to authorize the Treasurer to make temporary - appropriations to each fund in Fiscal Year 2022 up to a maximum of 30% of final total of Fiscal Year 2021 appropriations. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-75

Mr. Powell moved, seconded by Mr. Mains to approve the Consent Agenda as follows:

- A. Approve the 2022 graduation ceremonies to be set for Sunday, May 29, 2022 at 3:00 pm.
- B. Approve Elementary School fees for the 2021-22 school year.
- C. Approve the High School (7-12) fees for the 2021-22 school year.
- D. Approve the eighth grade trip for the Class of 2026 to Washington D.C. in the spring of 2022, using charter transportation and professional tour services.
- E. Approve the senior class trip for the Class of 2022 to New York City, New York in the spring of 2022, using charter transportation and professional tour services.
- F. Approve Kathy Bishop (June 15, 16, 17) and Grethe Sparks (June 22, 23, 24) as additional summer school teachers for the 2021 summer school session.
- G. Approve Teresa Marsteller to work up to 20 hours at \$25.00 per hour to assist Kendra Chapman with her new duties.

- H. Approve Paige Schaffter to work up to 20 days at \$150.00 per day, June 1, 2021 - July 31, 2021 for summer vo-ag duties.
- I. Approve Hillary Beach as an in-house substitute teacher for the 2020-21 school year.
- J. Approve Dawn Gault and Tracy McIlroy to work up to 30 hours each at their hourly rate June 1, 2021 - July 31, 2021 for training on the new lunch system and food distribution.
- K. Approve the 2021-22 Elementary Parent/Student Handbook.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-76

Mr. Powell moved, seconded by Mrs. Gerber to elect Mr. Durliat as delegate to the O.S.B.A. Capital Conference in November with Mr. Mains as the alternate. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-77

Mr. Mains moved, seconded by Mr. Yates to approve a one-year limited contract (203 days) to Wynn Thompson (1 - F.T.E.) as 7-12 school counselor (\$40,250) for the 2021-22 school year. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-78

Mr. Yates moved, seconded by Mr. Powell to approve a contract (up to 200 hours) to Wynn Thompson as 7-12 assistant school counselor (\$25/hour) May 28 - July 31, 2021. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-79

Mr. Powell moved, seconded by Mr. Mains to approve a one-year limited contract (183 days) to Robert Dotson (1 - F.T.E.) as Instrumental Music Teacher (\$34,500) for the 2021-22 school year. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-80

Mr. Mains moved, seconded by Mr. Yates to approve the supplemental contracts for the following advisors and coaches, as noted, for the 2021-22 school year contingent upon subsequent receipt by the Arlington Local Board of Education of a report from BCI and FBI that are not in violation of Ohio law and a pupil activity validation:

Name	Position
Robert Dotson	Marching & Concert Band Director
Jan Griffin	Assistant Marching Band Director
Brittany Kerner	Head Volleyball Coach
Bethany Schutz	Assistant Volleyball Coach
Lindsay Stern-Tucker	Reserve Volleyball Coach
Adelyn Lafferty	Jr. High Volleyball Coach (8th grade)
Veronica Crawford	Jr. High Volleyball Coach (7th grade)
Dick Leonard	Assistant Football Coach
Jimmy Nicholson	Jr. High Football Coach
Lucas Richard	1/2 Jr. High Football Coach
Zane Leonard	Assistant Football Coach Volunteer

Andrew Hunter

1/2 Jr. High Football Coach

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-81

Mr. Powell moved, seconded by Mr. Mains to approve a contract for Chad Hazelton as a bus driver for trips outside of his normal work hours for the 2021-22 school year. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-82

Mr. Durliat moved, seconded by Mr. Yates to approve a contract for Quinn Huffman, Summer Help, Student Rate, June 7, 2021 - August 27, 2021, 6 hours/day. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-83

Mr. Yates moved, seconded by Mr. Powell to approve a one-year limited contract (183 days) to Kara Kelly (1 - F.T.E.) as PK-6 school counselor at \$48,000 for the 2021-22 school year. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-84

Mr. Mains moved, seconded by Mr. Powell to approve a contract (up to 40 hours) to Kara Kelly as PK-6 school counselor (\$35/hour) August 1 - August 27, 2021. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-85

Mr. Yates moved, seconded by Mr. Powell to approve a one-year limited contract (183 days) to Avonlea Miller (1 - F.T.E.) as 7-12 ELA Teacher (\$34,500) for the 2021-22 school year. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-86

Mr. Mains moved, seconded by Mrs. Gerber to approve a one-year limited contract (183 days) to Abbie Leonard (1 - F.T.E.) as K-3 Teacher (3rd section 2nd grade) (\$34,500) for the 2021-22 school year. This position is only guaranteed for the 2021-22 school year. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-87

Mr. Powell moved, seconded by Mrs. Gerber to approve a Memorandum of Understanding (MOU) with the Arlington Teachers' Association (ATA) as provided in Exhibit C. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-88

Mr. Yates moved, seconded by Mr. Powell to approve the purchase of K-6 ELA Curriculum Fontas/Pinnell from Heinemann at a cost not to exceed \$95,000.00. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-89

Mr. Mains moved, seconded by Mrs. Gerber to go into executive session at 9:26 p.m. to discuss the employment of certified, non-teaching, and supplemental personnel and to consider the employment of a public employee or official. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

The Board returned to regular session at 12:16 a.m. President Durliat certifies that the Board did discuss the employment of certified, non-teaching, and supplemental personnel and did consider the employment of a public employee or official.

21-90

Mr. Mains moved, seconded by Mr. Powell to approve the following salaries for non-teaching supervisor's positions for the 2021-22 contract year:

a. Cafeteria Manager - Dawn Gault \$ 33,000

b. Maintenance Supervisor - Tim Huston \$ 58,500

c. Technology Director - Clint Dillon \$ 58,100, 11,900-Summer 305 hours

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-91

Mr. Yates moved, seconded by Mr. Powell to approve the following salaries for administrative positions for the 2021-22 school year:

a. Elementary Principal - Scott Marcum \$ 92,500

b. High School Principal - Nate Sorg \$ 98,000

c. Treasurer - Roy Swartz \$ 79,500

d. Superintendent - Kevin Haught \$ 122,500

Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye; and Mr. Durliat, Aye. Motion carried 5-0.

21-92

Mr. Mains moved, seconded by Mrs. Gerber to approve the 7-12 Student Handbook for the 2021-2022 school year. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

21-93

Mrs. Gerber moved, seconded by Mr. Powell to adjourn the meeting. President Durliat certifies that the meeting was adjourned at 12:21 a.m.

Craig P. Durliat President

Roy Swartz Treasurer